

North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Tuesday, November 15, 2011

Time: 7:00 p.m.

Place: Home of Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029
(262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners Meeting of July 26, 2011 and Annual Property Owners Meeting of August 22, 2011.
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management Committee
 - D. Monches Dam Committee
 - E. Water Safety Committee
 - F. Finance Committee
4. Treasurer's Report.
5. Special Property Owners Meeting
 - A. Discussion and Action to Call a Special Property Owners Meeting
 - B. Discussion and Action to Select Date for Special Property Owners Meeting
 - C. Discussion and Action on Notice for Mailing to Property Owners for Special Property Owners Meeting

D. Discussion and Action on Detailed Agenda and Speakers

6. Other Business

7. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Walter Schaeffer
Dan Aicher
Sam Bradt
Tim Tyre
Lynn Grosch
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